

**CLARK COUNTY COUNCIL
MINUTES OF TUESDAY, NOVEMBER 07, 2023**

The Council convened a hybrid meeting at the Public Service Center, 1300 Franklin Street, sixth floor, Vancouver, Washington. Councilor Sue Marshall attended in person. Councilors Glen Yung, Michelle Belkot, Gary Medvigy, and Karen Bowerman, Chair, attended via WebEx.

10 AM

PLEDGE OF ALLEGIANCE

Vice-Chair Medvigy led the Pledge of Allegiance.

INVOCATION

Rob Pool, County-Wide Chaplaincy

PROCLAMATIONS

Veterans Day

- Read by Chair Bowerman and accepted by Tristan Fleming, Army Veteran and Clark College Work Study Student, Veterans Center of Excellence

National Runaway Prevention Month

- Read Councilor Belkot and accepted by Michelle Bart, -President and Founder of the National Women's Coalition Against Violence & Exploitation (NWCAGE)

National Family Caregivers Month

- Read by Councilor Marshall and accepted by Sarah Revord, Community Services Program Coordinator, Area Agency on Aging & Disabilities of SW Washington and Franklin Johnson, Chair, Commission on Aging

CONSENT AGENDA

Consent Agenda items will be considered, together and approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

1. Kimberlee Goheen-Elbon

CONSENT AGENDA (ITEMS 1-11)

Council to consider six items for approval.

ACTION: Moved by Bowerman to **APPROVE** items 1-11. Medvigy seconded the motion. All aye/motion carried.

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SEPARATE BUSINESS (4 ITEMS)

- ACTION:** Moved by Medvigy to **APPROVE** item 1. Bowerman seconded the motion. All aye/motion carried.
- ACTION:** Moved by Medvigy to **APPROVE** item 1. Belkot seconded the motion. All aye/motion carried.
- ACTION:** Moved by Medvigy to **APPROVE** item 1. Belkot seconded the motion. All aye/motion carried.
- ACTION:** Moved by Belkot to **APPROVE** item 1. Medvigy seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Malcom McKay (In-Person)
2. Kimberlee Goheen-Elbon (Via-Phone)
3. Monica Zazueta (In-Person)
4. Teresa Hardy (In-Person)

PUBLIC HEARING: UNLAWFUL CAMPING ORDINANCE

The Council considered approval of an ordinance regarding unlawful camping. *Hearing continued from October 24, 2023*

Presented by Amber Emery, Deputy County Manager

Public Testimony

1. Michelle Bart (In-Person)
2. Monica Zazueta (In-Person)
3. Kimberlee Goheen-Elbon (via phone)

- ACTION:** Moved by Medvigy to **APPROVE** Ordinance 2023-11-02. Motion seconded by Bowerman.

ROLL CALL

Yung – aye
Belkot – aye
Medvigy – aye
Marshall – aye
Bowerman – aye

Motion carried.

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PUBLIC HEARING: CLIMATE CHANGE AND RESILIENCY ELEMENT PUBLIC PARTICIPATION PLAN

The Council considered a proposal to adopt a public participation plan, including a timeline and the process for formation of three advisory groups, to develop a Climate Change and resiliency Element for the Comprehensive Growth Management Plan 2025-2045.

Presented by Jenna Kay, Planner III, Community Planning

Public Testimony

1. Donald Steinke
2. Richard Rylander
3. Diane Dempster
4. Monica Zazueta
5. Teresa Hardy
6. Heidi Cody (via phone)
7. Kimberlee Goheen-Elbon (via phone)

ACTION: Moved by Medvigy to **CONTINUE** the public hearing to a date certain of Tuesday, November 28, 2023. Belkot seconded the motion. All aye/motion carried.

BREAK 12:22 – 12:30 PM

PUBLIC HEARING: 2024 CAPITAL IMPROVEMENT PLAN – PUBLIC WORKS PARKS & LAND DIVISION

The Council considered proposed changes to the Capital Improvement Plan for fiscal year 2024 for Public Works, Parks, and Lands Division.

Presented by Rocky Houston

Public Testimony

1. Teresa Hardy
2. Kimberlee Goheen-Elbon (via phone)

ACTION: Moved by Yung to **APPROVE** the 2024 Capital Improvement Plan for Public Works – Parks and Lands Division. Belkot seconded the motion. Yung, Belkot, Marshall, and Bowerman voted aye. Medvigy voted nay. Motion carried.

COUNCILOR COMMUNICATIONS

NONE

COUNTY MANAGER REPORT

- Otto thanked the Council for acknowledging Veteran's Day with the proclamation and noted that several Clark County employees are veterans, including Councilors Medvigy and Belkot.

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ADJOURNED

CLARK COUNTY COUNCIL

Karen Dill Bowerman, Chair, District 3

Glen Yung, District 1

Michelle Belkot, District 2

Gary Medvigy, District 4

Sue Marshall, District 5

ATTEST:

Rebecca Messinger, Clerk to the Council

Please note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on request. Council meetings are live streamed on CVTV 23 and cvtv.org, and replays are available on CVTV 21 and CVTV 23 and on the web (www.cvtv.org).